

May 4, 2015

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company was called to order at the Golden Age Center at 7:00 p.m. by President Ron Dorn. Board members attending were Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema. Ditch Superintendent Luke Miller was also present.

The April 2015 minutes were read by the Board members. Jim Roberson moved to accept the minutes, Dick Poyner seconded, and all voted in favor.

Dick Poyner made a motion to pay the bills as presented by the Secretary/Treasurer. Arlin Bolkema seconded, and the motion carried.

Next on the agenda was the matter of an old DeWeese dam structure off New York Ave. referred to in old documents as Dam #2. Repairs need to be made and safety issues need to be resolved to accommodate a new trail being installed by the Canon City Recreation Department in cooperation with BLM. There was discussion concerning need for the property in the future, liability issues with the dam structure, and costs to make the area safe. It was decided that the Ditch Company has no need for the old dam. Dick Poyner made a motion to offer to quit claim the property to the Recreation District with no expense/liability to the Ditch Company or the Company would totally breach the structure to eliminate liability and future expense. The motion was seconded by Jeff Boccaccio, and all agreed.

It was noted by Dick Poyner that irrigation season started today.

In old business, Dick Poyner announced that the Upper Arkansas Water Conservancy District was receptive to the idea of an agreement to pay the DeWeese Ditch \$5,000 per year in lieu of 100 acre feet of water per year, which is the amount the Upper Ark is obligated to furnish as payment for storage rights. A proposal was sent to Terry Scanga of the Upper Arkansas Water Conservancy District.

At 7:20 p.m. Dick Poyner moved for adjournment. Jim Roberson seconded, and all voted affirmatively.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer